

Message Text

SECRET

PAGE 01 SANTO 01278 081645Z
ACTION SS-25

INFO OCT-01 ISO-00 SSO-00 /026 W
-----018766 082344Z /17
R 081602Z MAR 78
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC 3795
INFO AMEMBASSY SAN JOSE

S E C R E T SANTO DOMINGO 1278

EXDIS

E.O. 11652: XGDS-3
TAGS: CPRS, PEPR, PINR, DR
SUBJECT: VESCO AGENT SURVEYS SAFE-HAVEN PROSPECTS FOR HIS CLIENT
IN DR

1. ACCORDING TO A RELIABLE SOURCE, ON 6 MARCH 1978
PELIN MENDOZA, A CUBAN EXILE RESIDENT IN MIAMI, WAS INQUIRING
AMONG PEOPLE CLOSE TO PRESIDENT BALAGUER ABOUT THE
POSSIBILITIES OF FUGITIVE FINANCIERHQBERT VESCO COMING
TO RESIDE IN THE DOMINICAN REPUBLICM. MENDOZA WAS INFORMED
THAT IT WOULD BE VERY DOUBTFUL THAT VESCO COULD COME HERE
BEFORE THE ELECTIONS AND PROBABLY NOT EVEN AFTERWARDS.

2. IN MAKING HIS INQUIRIES HERE, MENDOZA COMMENTED THAT HE
AND VARIOUS REPRESENTATIVES OF THE VESCO ORGANIZATION, NOT
OTHERWISE IDENTIFIED, WOULD BE MEETING IN THE BAHAMAS ON 7
MARCH 1978 TO DISCUSS POSSIBLE COUNTRIES WHERE VESCO MIGHT
FIND SAFEHAVEN IN THE EVENT HE IS EXPELLED FROM COSTA RICA.

3. WE UNDERSTAND FROM OUR SOURCE THAT MENDOZA WORKS FOR THE
FERRE COMPANY IN MIAMI, WHICH IS OWNED BY T V FATHER
OF THE MAYOR OF MIAMI.
AXELROD

SECRET

NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SAFEHAVEN, SURVEYS, FUGITIVES
Control Number: n/a
Copy: SINGLE
Draft Date: 08 mar 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978SANTO01278
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: X3
Errors: N/A
Expiration:
Film Number: D780105-0256
Format: TEL
From: SANTO DOMINGO
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780392/aaaadage.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 5bbe97cb-c288-dd11-92da-001cc4696bcc
Office: ACTION SS
Original Classification: SECRET
Original Handling Restrictions: EXDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: SECRET
Previous Handling Restrictions: EXDIS
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 20 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3403701
Secure: OPEN
Status: NATIVE
Subject: VESCO AGENT SURVEYS SAFE-HAVEN PROSPECTS FOR HIS CLIENT IN DR
TAGS: CPRS, PEPR, PINR, DR, US, (VESCO, ROBERT L)
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/5bbe97cb-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014